

PROCEEDINGS OF CITY OF MARINETTE COMMON COUNCIL SPECIAL MEETING FROM MAY 25, 2022

1. Mayor Genisot called the Special Common Council meeting to order at 12:00 P.M. in the Common Council Chambers at Marinette City Hall, 1905 Hall Avenue.
2. **Upon a call of the roll** it was determined a quorum of Common Council members were present and the following attendance was recorded:
Alderspersons Present: 1st Ward – Ken Keller; 2nd Ward – Jeff Skorik 3rd Ward – Doug Oitzinger; 5th Ward – Liz Mikutowski; 7th Ward – Rick Polzin; 8th Ward – Jason Flatt and At-Large Seat (Citywide) – Dorothy Kowalski.
Alderspersons absent: 4th Ward – Mike Wolfe
Others present: City Attorney Gagan, Public Works Director and City Engineer Miller, Judge Noppenberg, Treasurer/Finance Director Miller and Melissa Ebsch

MAYORS COMMUNICATIONS/APPOINTMENTS

3. **CITIZEN COMMENTS: None received.**
4. **MAYOR'S APPOINTMENTS:**
Mayor Genisot appointed Marlene Brown to the Marinette Housing Authority. Alderperson Polzin moved/ Kowalski seconded and all concurred to approve the appointment.
Mayor Genisot communicated with the Common Council the City will be looking into establishing an ethics committee to be able to discuss ethics concerns/ complaints and issues.
5. **CONSIDERATION AND POSSIBLE ACTION REGARDING TWO (2) STATE MUNICIPAL AGREEMENTS FOR THE WISDOT APPROVED BIL 22 PROJECTS.**
Public Works Director and City Engineer Miller included in today's packet a memorandum that outlaid the two State Municipal Agreements stating the city submitted two applications for B1L22 funding. One application was to repave University Drive from Shore Drive to Pierce Avenue. The other application was to repave 5th Street and Prairie Street from Cleveland Avenue to Lincoln Street. The existing pavement would be removed from each road and then repaved with hot mix asphalt. Alderperson Oitzinger directed questions to Public Works Director and City Engineer Miller regarding the two proposed State Municipal agreements. Miller stated there is a 20% Municipal Match in the amount of \$229,933 for both projects Alderspersons Polzin moved/Kowalski seconded to approve the projects as presented, Alderperson Oitzinger moved/Mikutowski seconded to amended the motion to only approve the 6th Street/Prairie St project upon a call of the roll the **motion failed** by a vote of 2 ayes (Oitzinger & Mikutowski) to 6 nays. Upon roll call of the original motion, the **motion carries** by a vote of 6 ayes to 2 nays (Oitzinger & Mikutowski), to **approve, as presented** two (2) state municipal agreements for the WisDOT approved BIL 22 projects.
6. **CONSIDERATION AND POSSIBLE ACTION REGARDING GRAEF PROFESSIONAL SERVICES AGREEMENT FOR GRAEF TO PREPARE DESIGN PLANS, SPECIFICATIONS, COST ESTIMATES, AND ALL THE OTHER DOCUMENTS WISDOT REQUIRES.**
Alderperson Keller moved/ Polzin seconded and upon call of the roll **motion carries with the change of the complete Basic Service date be change from December 1, 2022 to August 1, 2022** to approve the Graef professional services agreement for Graef to prepare design plans, specifications, cost estimates, and all the other documents WisDOT requires in the amount of \$65,000.00.
7. **ADJOURNMENT:** Alderspersons Skorik moved/Mikutowski seconded and all concurred, to adjourn at 12:22 PM.

Lana Bero, City Clerk